

TOWN OF MAXTON
NORTH CAROLINA

May 15, 2007
11:00 AM

BOARD OF COMMISSIONERS
SPECIAL MEETING

The Maxton Board of Commissioners met for a Special Meeting with the following members present:

Mayor Lillie McKoy
Mayor Pro Tem Geraldine McLaurin
Commissioner Gladys Dean
Commissioner Ray Oxendine
Commissioner Sallie McLean
Commissioner Patsy Hamer

Absent: None

Staff present: Interim Town Manager Katrina Tatum, Town Clerk Jacqueline Roberson, Finance Clerk Myra Tyndall and Town Attorney Jessica Locklear (Ms. Locklear arrived at 11:35, left at 1:40 p.m.).

Also present: Paul Davis, LMAP

CALL TO ORDER

Mayor Lillie McKoy declared a quorum present and called the May 15, 2007 Special Meeting of the Board of Commissioners to order at 11:25 a.m. Commissioner McLean gave the invocation.

Resolution for Lease of 10 Acres, More or Less, at Laurinburg-Maxton Airbase to the Laurinburg-Scotland County Area Chamber of Commerce, Inc.

Ms. Tatum informed that Board that Paul Davis is in attendance. She stated that this item came before the Board at the meeting of May 8, 2007 and was tabled until today for Board's consideration. The City of Laurinburg will meet on May 22, 2007.

Commissioner Oxendine motioned approval of the Resolution for Lease of 10 Acres, More or Less, at Laurinburg-Maxton Airbase to the Laurinburg-Scotland County Area Chamber of Commerce, Inc. Commissioner Hamer seconded. The motion carried.

BUDGET HEARING

Salary Sheet

The first item of discussion was the pay rate sheet. Ms. Tatum reported that earlier this year work logs were requested. This sheet is a result of that study. It determines who is paid out of what department and what percentage they are paid. She also stated that overtime will change the percentages. Commissioner Dean asked if the timecards are coded to do this. Ms. Tatum stated that it does not. Commissioner Dean stated that this means that the manager determines and then gives the information to payroll.

Resource Center –Staff will write the WIC Program and inform them that we have been doing extra cleaning each time WIC they use the building.

Maxton Preservation – The \$50,000 is to be used for 2nd phase of Downtown Development.

Civil Penalties – We need to pull in revenues based on our local ordinance. Look at other municipalities' local ordinances. Commissioner Dean – Once we get budget straight and the numbers corrected, will it be protected from unauthorized changes to avoid the same problems. Mayor McKoy stated that should be in the job description. Ms. Tatum stated that it already is. Commissioner McLean stated that staff should be trained and accountable.

Restroom Ball field (Beacham)

Do letter and research Real Estate Purchase

County Budget

Get a copy of the County's budget from Rhudy Paul.

Christmas Line Item

Include in Budget.

Discuss Later

Cemetery

Rescue Squad Grant

Queheel Fire Department

Next Meeting

Tuesday, May 22, 2007 at 11:00 a.m. Will discuss Goals.

Will set times for next meeting. Possible dates are:

Tuesday, June 5, 2007

Friday, June 15, 2007

Wednesday, June 27, 2007

RECESS

Mayor McKoy entertained the motion to RECESS. Commissioner Hamer motioned to recess the meeting to continue on Tuesday, May 22, 2007 at 10:45 a.m. Seconded by Commissioner Oxendine. The motioned carried. The meeting recessed at 2:45 p.m.

Mayor Lillie McKoy

Town Clerk Jacqueline Roberson